



**The Board of Education of
School District No.5 (Southeast Kootenay)**

MINUTES - FINANCE/OPERATIONS/PERSONNEL COMMITTEE (PUBLIC)

**April 26, 2022, 12:30 p.m.
Cranbrook Board Office**

Committee Members in Attendance: Co-Chair Trustee Chris Johns
Co-Chair Trustee Kathryn Kitt
Trustee Bev Bellina (remotely)
Trustee Krista Damstrom

Board/District Staff in Attendance: Chairperson Frank Lento
Trustee Trina Ayling
Trustee Wendy Turner (remotely)
Trustee Patricia Whalen (remotely)
Superintendent Silke Yardley
Secretary Treasurer Nick Taylor
Director of Instruction and Human Resources Brent Reimer
Director of Student Learning and Innovation Diane Casault
Director of Student Learning and Aboriginal Education Jason Tichauer
District Principal of Transformative Learning Jennifer Roberts
District Principal of Student Services Darcy Verbeurgt
Executive Assistant, (recorder) Jane Nixon

1. COMMENCEMENT OF MEETING

1.1 Call to Order

The public Finance/Operations/Personnel Committee meeting of April 26, 2022 was called to order at 1:51 p.m. by Co-Chair Trustee Kitt.

1.2 Approval of the Agenda

Moved/Seconded by Damstrom/Johns:

THAT the agenda for the public Finance/Operations/Personnel Committee meeting of April 26, 2022 be approved as circulated.

1.3 Approval of the Minutes

Approval of the minutes from February 22, 2022.

Moved/Seconded by Bellina/Johns:

THAT the minutes of the public Finance/Operations/Personnel Committee meeting of February 22, 2022 be approved as circulated.

2. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

3. PRESENTATIONS

Nil

4. REPORTS

4.1 Secretary Treasurer

4.1.1 Health and Safety

4.1.1.1 COVID-19 Update

No significant updates. Facility joint use has been re-opened and the mask mandate has been lifted.

4.1.2 Budget Update

Secretary Treasurer Taylor gave update on the timelines for the 2022-2023 Budget (due at the end of June 2022).

4.1.3 Isabella Dicken Elementary Expansion

Secretary Treasurer Taylor provided an update on the expansion.

4.2 Superintendent

Nil

5. NEW BUSINESS

Nil

6. ACTION ITEMS FOR FUTURE MEETINGS

Nil

7. CORRESPONDENCE

7.1 District Occupational Health and Safety Committee Minutes

Minutes were reviewed

7.2 Finance Report

No report attached (missing from agenda in error)

7.3 Trustee Professional Development

Nil

7.4 Staff Travel Summary

July 2021-March 2022

Reviewed 2021-2022 travel summary to date. Trustee Johns noted the importance of monitoring all travel expenses.

8. ADJOURNMENT

Moved/Seconded by Damstrom/Johns:

THAT the public Finance/Operations/Personnel Committee meeting of April 26, 2022 be adjourned at 2:01 p.m.

What services and resources did we provide to which students at what cost and resulting in what benefits?